

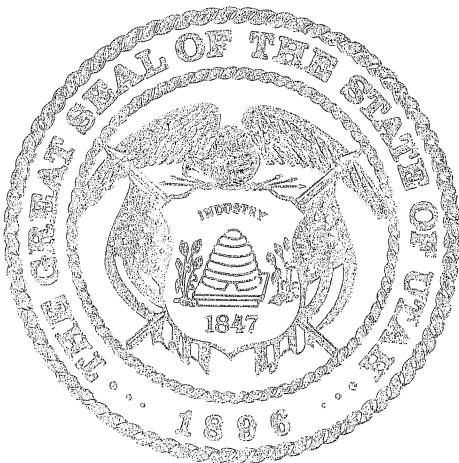


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the COMMUNITY REINVESTMENT AGENCY OF SAN JUAN COUNTY, dated December 19th, 2017, complying with Section 17C-1-201.5, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the COMMUNITY REINVESTMENT AGENCY OF SAN JUAN COUNTY, located in San Juan County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 11th day of April, 2018 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor



Utah Lt. Governor
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

RE: Notice of an impending boundary action

Dear Lt. Governor:

This notice is provided to you under the provisions of Utah Code Ann. Sections 17C-1-201.5 and 67.-1-6.5, relating to the creation of the **Community Reinvestment Agency of San Juan County**.

Enclosed is Ordinance No. 2017-01 adopted by the San Juan County Commission on December 19, 2017, creating the above-named agency.

At this time the County does not anticipate that creation of the agency may result in the employment of personnel; therefore, no letter from the Utah State Retirement Office is required.

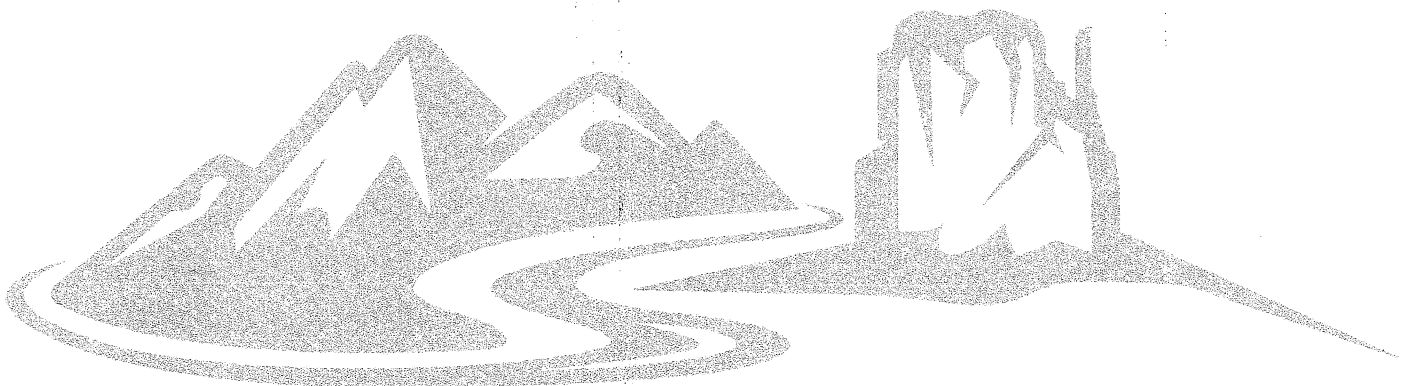
The boundaries of the agency are, and will at all times be, coterminous with the boundaries of San Juan County, as provided by Utah Code Ann. Section 17C-1-201.5(2)(b).

All requirements applicable to the creation of the agency have been met. Please issue a certificate of creation as provided under Utah Code Ann. Sections 17C-1-201.5 and 67.-1-6.5.

Sincerely,

A handwritten signature in black ink that reads "Bruce Adams". The signature is written in a cursive, flowing style.

Commission Chair, Bruce Adams



Ordinance No. 2017- 06

**AN ORDINANCE OF THE SAN JUAN COUNTY COMMISSION CREATING A
COMMUNITY REINVESTMENT AGENCY, DESIGNATING THE COUNTY
COMMISSION TO BE THE GOVERNING BODY OF THE COMMUNITY
REINVESTMENT AGENCY, GRANTING TO THE COMMUNITY REINVESTMENT
AGENCY AUTHORITY AS PROVIDED BY STATUTE, AND PROVIDING FOR AN
EFFECTIVE DATE**

WHEREAS, the San Juan County Commission ("Commission") met in a regular meeting on December 18, 2017, to consider, among other things, creating a community reinvestment agency, designating the Commission to be the governing body of the community reinvestment agency, granting to the reinvestment agency authority as provided by statute, and providing for an effective date; and

WHEREAS, the Commission has determined that it is in the best interest of San Juan County to create a community reinvestment agency and otherwise take such actions to encourage, promote, and/or provide for development, among other things; and

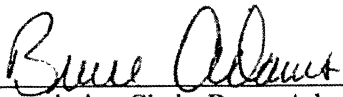
WHEREAS, after careful consideration, the Commission has determined that it is in the best interest of the health, safety, and welfare of the citizens of San Juan County to create a community reinvestment agency, to designate the Commission to be the governing body of the community reinvestment agency, to grant to the community reinvestment agency authority as provided by statute, and to provide for an effective date.

NOW THEREFORE, it is hereby resolved and ordained as follows:

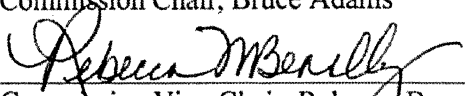
1. There is hereby created a community reinvestment agency, to be known as the Community Reinvestment Agency of San Juan County ("Agency").
2. The Commission is hereby designated as the governing body of the Agency.
3. The Agency is hereby authorized to enter into agreements and transact business and to exercise all powers, rights, duties, and privileges as set forth in the Limited Purpose Local Government Entities—Community Reinvestment Agency (Utah Code Ann. § 17C-1-101 *et seq.*) ("Act"), as may be amended from time to time. All of the provisions of the Act, as the same may be amended from time to time, are hereby adopted as if fully set forth herein.
4. The Commission Chair or the Commission Chair's designee will serve as the executive director of the Agency and exercise the Agency's executive powers. In carrying out the executive powers of the Agency, the Commission Chair or his/her designee may exercise all rights and powers not expressly required by the Act to be performed by the governing body of the Agency.

5. The Recorder is directed to provide notice to the Lieutenant Governor as required by Utah Code Ann. § 17C-1-201(2).
6. This ordinance shall become effective immediately upon posting, as required by law.

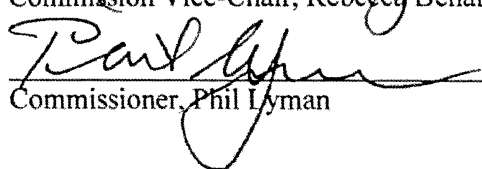
PASSED AND APPROVED by the Board of San Juan County Commissioners on the 19 day of December, 2017.



Commission Chair, Bruce Adams

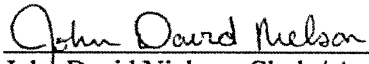


Commission Vice-Chair, Rebecca Benally



Commissioner, Phil Lyman

ATTEST:



John David Nielson, Clerk / Auditor